

TMFUA Users Executive Committee (UEC)

Meeting Agenda

4/10/2013

10:30am – 11:30am

Dial-In: 1-866-740-1260

Access: 4867493 #

1. Roll Call

- Quorum present?

2. Old Business

- Sub Committees Updates & Reports
 - Treasurer Report
 - Industrial users
 - Web page
 - Networking & Outreach
 - Next UEC seminar news
 - Interviews: Sr. Communications & Outreach Specialist
- UEC Web Site
 - Web page updates
- Annual Users Meeting
 - Keynote Speaker selection
 - Voting deadline
- Merchandise Sales
- Letter to staff about equipment list

3. New Business

- UEC contributions to the DOE triennial review
- Report & feedback on recent Foundry Forge session
- By law amendment

4. Open Discussions

Notice of bylaw amendment:

Our chairperson has recently reviewed the charter and bylaws and identified a rather long list of onerous, contradictory, redundant, or otherwise objectionable provisions, and is contemplating an overhaul to make it a more succinct and useful document.

Before embarking on this task, he humbly submits an amendment to the bylaw provision regarding amendments, to be discussed at the April 10 UEC meeting and voted on at the May 1 UEC meeting.

The amendment is to strike the following sentence in Article V, section 1 of the bylaws: "The proposed amendment shall be read aloud to at both UEC Board meetings, first when it is introduced as well as prior to its being voted on at the subsequent Board meeting."

5. Action Items Review